

Board of Trustees

Agenda

January 16, 2014 from 5:30 to 6:30 PM

135 Weybosset Street, 1st Floor

1. Call to Order

2. Attendance

3. Reports:

Supt.

Chief of Admissions & Operations
Dir. Of Academic Planning & Logistics

4. Finance: Review of FY15 budget and budget update for FY14

5. Action items: Authorization of lay off letters

6. Discussion items: Officers of the Board

7. New Business: RIDE visit re: the CSP and RTTT grants

8. Old business: N/A

9. Adjournment: